



To
BSE Limited ("BSE"),
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Date: 13.08.2026

Scrip Code: 530921
ISIN: INE038N01015

Dear Sir(s),

Sub: Outcome of Board Meeting held on 13th August, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Board of Directors of the company, in their meeting held today i.e., Thursday, 13th August, 2026 at the Corporate Office of the company situated at Plot No.188, Phase-III, Kamalapur Colony, Hyderabad-500073, Telangana, India at 4:30 P.M., have inter alia, transacted the following items together with other agenda items:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2026, as reviewed and recommended by the Audit Committee. (Copy enclosed as Annexure I)
2. Considered and took note of the Limited Review Report on Standalone Financial Results of the Company for the Quarter ended 30th June, 2026. (Copy enclosed as Annexure II)

The Board Meeting commenced at 4:30 P.M. (IST) and concluded at 5:00 P.M. (IST).

We request you to kindly take on record the information and disseminate the same.

Thanking You

Yours Faithfully
For **Integrated Thermoplastics Ltd**

V. Venkata Rao
Vydan Venkata Rao
Chief Financial Officer




Stand Alone Unaudited Financial Results for the Quarter Ended 30 June 2026

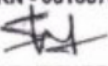
S.No.	Particulars	(Rs. In Lakhs)			
		Quarter Ended		Year Ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Un-Audited	Audited	Un-Audited	(Audited)
1	Revenue from Operations	22.75	46.59	148.62	245.40
2	Other Income	0.30	983.14	0.30	984.04
3	Total Income	23.05	1028.73	148.92	1229.44
4	Expenditure				
a)	Cost of material consumed	7.88	9.06	167.59	204.77
b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
c)	Changes in inventories of finished goods, work in progress and stock in trade	10.95	8.94	3.54	17.58
d)	Direct Overheads	0.00	0.00	0.00	0.00
e)	Employee benefits expense	78.15	76.65	76.34	316.61
f)	Finance Cost	0.03	29.74	0.01	29.78
g)	Depreciation and amortisation expense	9.56	3.72	11.53	38.24
h)	Other Expenses	31.09	18.47	38.12	114.53
	Total expenses (a+b+c+d+e+f+g)	137.66	146.58	297.13	721.51
5	Profit before Exceptional and Extra Ordinary items and Tax	-114.61	882.15	-148.21	507.93
6	Extra ordinary & Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax	-114.61	882.15	-148.21	507.93
8	Tax expenses				
a)	Current Tax	0.00	0.00	0.00	0.00
b)	Deferred Tax	-11.63	1.08	0.00	12.34
c)	Tax of Previous Year	0.00	0.00	0.00	0.00
	Sub Total (a + b + c)	-11.63	1.06	0.00	12.34
9	Profit/(Loss) for the period from continuing operations	-126.24	881.09	-148.21	495.59
10	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12	Profit/(Loss) from discontinuing operations (after tax)	0.00	0.00	0.00	0.00
13	Profit/(Loss) (-) for the period	-126.24	881.09	-148.21	495.59
14	Other Comprehensive Income	0.00	0.00	0.00	0.00
(i)	Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
(ii)	Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Comprehensive income for the period (13+14)	-126.24	881.09	-148.21	495.59
16	Paid-Up Share Capital	628.89	628.89	628.89	628.89
16	Earning Per Share (EPS) (face value of Rs. 10 each)				
(a)	Basic	-2.01	14.01	-2.36	7.88
(b)	Diluted	-2.01	14.01	-2.36	7.88

Notes:

1) The above Un-audited financial results for the 1st Quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of the Directors at their respective meetings held on 13.08.2026

2) The Statutory Auditors have carried out Limited Review of the above financial results for the 1st Quarter ended 30th June, 2026.

3) The figures for the corresponding previous Year/Quarter have been restated/regrouped and reclassified, wherever necessary to confirm with the current Year/Quarter presentation

For **GRANDHY & CO.,**
CHARTERED ACCOUNTANTS
FRN - 001007S

SUDHEENDRA RAO S
PARTNER
M.NO.226611
UDIN: 26226611PJMUNB6960
Place : Hyderabad
Date : 13.08.2026



For and on behalf of the Board of Directors
FOR INTEGRATED THERMOPLASTICS LIMITED





Extract of Standalone Financial Results for the June Quarter Ended 30 th June, 2026				
Particulars	(Rs. In Lakhs)			
	Quarter Ended			Year Ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
Total Income from Operations	23.05	1028.73	148.92	1229.44
Total Expenses	137.66	146.58	297.13	721.51
Net Profit/(Loss)for the period (before Tax, Exceptional and/or extraordinary items)	(114.61)	882.15	(148.21)	507.93
Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	(126.24)	881.09	(148.21)	495.59
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
Paid up Equity Share Capital(Face Value per share is Rs. 10 each)	628.89	628.89	628.89	628.89
Reserves (Excluding Revaluation Reserve)				
Earnings Per Share(of Rs.10/- each)				
a. Before Extraordinary items- Basic & Diluted	(2.01)	14.01	(2.36)	7.88
b. After Extraordinary items- Basic & Diluted	(2.01)	14.01	(2.36)	7.88

Notes:

1. The above results were taken on record at the meeting of the Board of the Directors of the Company held on 13th August, 2026. The above results have been reviewed by the Audit Committee and approved by the Board of Directors.
2. The Full format of the financial Result for the Quarter 30th June, 2026 and Explanatory Notes are available on the stock exchange website at www.bseindia.com and on the company's website at www.integratedthermo.com

Place: Hyderabad
Date :13.08.2026



For Integrated Thermoplastics Ltd

S. Aravinda
S. Aravinda Rani
Director
DIN: 01241976

Corp. Office : Plot No.188, Phase-II,
Kamalapuri Colony, Hyderabad - 500 073. T.S. INDIA.
Ph: 040-2323 5200, Fax: 040-2355 5316
E-mail: itlhyd1@yahoo.com
Web: www.integratedthermo.com

Regd. Office : Survey No. 375,
Manoharabad, Toopran Mandal,
Dist. Medak - 502 334. T.S. India.
Cell: 98480 19282, 98480 55079

CIN: L25209TG1994PLC016939

LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30.06.2026

Review report to M/s INTEGRATED THERMOPLASTICS LIMITED.

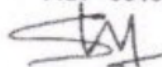
We have reviewed the accompanying statement of unaudited financial results of M/s. Integrated Thermoplastics Limited for the quarter ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 13/08/2026

For GRANDHY & CO.,
Chartered Accountants
FRN - 0010075



SUDHEENDRA RAO S
PARTNER

M.NO.226611

UDIN: 26226611PJMUNB6960





Date: 13.08.2026

To
The Listing Compliance and Monitoring Team
The BSE Limited
PJ Towers, Dalal Street
Mumbai — 400 001

Scrip Code: 530921.

Dear Sir/Madam,

Sub: Approval of Un-Audited Financial Results for the first quarter ending 30th June 2026 - Compliance of Regulation 33(2)(b) of SEBI LODR Regulations, 2015

With reference to the subject cited above, we wish to inform you that the Company doesn't have the designated Chairperson, Managing Director or Whole-time Director.

Accordingly, the Board of Directors of the Company at its meeting held on 13th day of August, 2026 authorized Mrs. V Aravinda Rani, Director of the Company to sign and submit the Un- Audited Financial Results of the Company, as per the format as stated in SEBI (LODR) Regulations, 2015, for the First quarter ended 30th June, 2026.

A copy of the resolution passed by the Board of Directors of the Company in compliance with the Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015 is enclosed for your kind perusal.

Thanking you,

Yours faithfully,

For Integrated Thermoplastics Limited

A Sreenivasulu Reddy

A. Sreenivasulu Reddy
Director Director

DIN: 02956004 DIN: 07966611



V. Lakshmi Reddy

Venkata Lakshmi Reddy



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INTEGRATED THERMOPLASTICS LIMITED AT ITS MEETING HELD ON 13TH DAY OF AUGUST, 2026 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO.188, PHASE-III, KAMALAPURI COLONY, HYDERABAD-500073, TELANGANA AT 4:30 PM.

APPROVAL OF THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FIRST QUARTER ENDED 30TH JUNE 2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

"RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into with the BSE Limited, Stock Exchange wherein the Equity Shares of the Company are listed, the Un-Audited Standalone Financial Results of the Company for the First quarter ended 30 June 2026, duly certified by the Mr. V. Venkata Rao, Chief Financial Officer of the Company, as placed before the Meeting be and are hereby considered, approved and taken on record.

RESOLVED FURTHER THAT Mrs. V Aravinda Rani, Director of the Company be and are hereby authorized to sign and submit the Un-Audited Financial Results of the Company for the First quarter ended 30 June 2026 on behalf of the Board and to take necessary steps to publish the said statements in the newspaper(s), submit to the Stock Exchange(s) and to do the necessary acts, things, etc., as may be required in this regard to give effect to this resolution."

// CERTIFIED TRUE COPY //

For Integrated Thermoplastics Limited

A. Sreenivasulu Reddy

A. Sreenivasulu Reddy
Director
DIN: 02956004



S. V. Venkata Lakshmi Reddy

S. Venkata Lakshmi Reddy
Director
DIN: 07966611



To
Board of Directors,
Integrated Thermoplastics Limited,
SY.NO.375, MANOHARABAD (V), TOOPRAN (M)
MEDAK DIST., TG, India, 502334

Date: 13th August, 2026

Sub: Declaration under Regulation 33(2) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I, Mr. VydanaVenkata Rao, Chief Financial Officer of **Integrated Thermoplastics Limited** Having Its Registered Office at Sy.No.375, Manoharabad (V), Toopran (M) Medak Dist., Telangana, India, 502334 hereby declare that the Financial Results for the First Quarter Ended 30th June, 2026, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

This declaration is given pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take this declaration on record.

Thanking You,
Yours Faithfully,

For Integrated Thermoplastics Limited

V. Venkata Rao
Vydana Venkata Rao
Chief Financial Office

